

Notice and Agenda

BOARD COMMITTEE ON OPERATIONS Open Session

**April 12, 2005
8:30 a.m.**

Via Conference Call

"Questions regarding any agenda item should be directed to Cathy Torney [Office of General Counsel, (415) 538-2337]. Committee members are requested to notify Cathy Torney as early as possible in advance of the meeting if they wish to remove an item from the consent agenda."

- 1. Action**
 - A. Referrals to Other Committees**
 - B. Legislation to Permit Non-Citizens to Take Bar Exam without Social Security Number or Tax Payer Identification - Efforts to Secure an Author (Oral report)**
 - C. Approval of Broker/Administrator for Life Program (Materials to follow)**
 - D. Award of Bid for AD&D Program (Materials to follow)**
 - E. Award of Bid for Personal Lines, Homeowners and Auto Program (Materials to follow)**

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Closed Session*

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- 1. Action**
 - A. Supreme Court Request for State Bar Amicus Curiae Participation, *Frye v Tenderloin Housing***
 - B. Advice re Insurance Programs**
 - C. Advice re items on the Open Agenda**

* Closed pursuant to B & P Code Section 6026.5 (a) and the Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, sections 2 (a) and (b).